

## **CITY COUNCIL**

### **MINUTES**

**JUNE 19, 2018**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on June 5, 2018. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by McDowell to approve the request from the Melting Pot Market to set a makeup date for June 23, 2018, from 10 am to 3 pm, due to bad weather, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by Elliott to approve the request for a Block Party on Troy and Indiana on July 4, 2018 as requested, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for May 2018. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Board of Appeals Agenda for July 11, 2018. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Board of Review Board Minutes for June 7, 2018. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to concur with the Graphic Review Board and the approval for a non-conforming sign at 2861 Madison Ave, for Granite City Urgent. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for July 5, 2018. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to concur with the Board of Appeals Appointees: Gloria Rains, Sharon Aleksandrian, and Leroy Taylor. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2614 Iowa.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Williams to authorize the Mayor and City Attorney to negotiate contract for cell towers at 4190 Old Alton Road and 3240 West Chain of Rocks Rd with American Towers. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Williams to approve the request for Block Party at Restoration Tabernacle in the 2100 Block of State Street for June 23, 2018 from 1-5 p.m. as requested, under the supervision of the Police and Public Works. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage the Ordinance restricting parking at 2130 Lee Avenue.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Petrillo voted NO. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Petrillo voted NO. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for May 2018. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Report for May 2018. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give City Attorneys settlement authority for items discussed previously in closed session.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Jackstadt to place on file the Insurance and Safety Committee Minutes from June 5, 2018 and for the closed portion to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve a Resolution authorizing Execution of Certain Electricity Supply contract.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance establishing prevailing wages.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending June 15, 2018 in the amount of \$733,039.82.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes from June 5, 2018 and for the closed portion to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:17 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**